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*Suzanne Henderson*

Suzanne Henderson

**CORRECTION OF EXTENSION OF OIL AND GAS LEASE**

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on the 7<sup>th</sup> day of November, 2006, WILLIAM SAMUEL FITTS, dealing in his sole and separate property, as Lessor, executed an Oil and Gas Lease in favor of XTO ENERGY, INC, as Lessee, and is recorded in a Memorandum of Paid Up Oil and Gas Lease at Document Number D206368225 of the Deed Records of Tarrant County, Texas, covering the following described lands (hereinafter referred to as said "Lease"):

176.60 acres, more or less, in the Ralph Graves Survey (A-569) and being those lands more particularly described in Volume 1144, Page 336 of the Deed Records of Tarrant County, Texas.

WHEREAS, in accordance with said Lease, it is the desire of the parties hereto that the primary term of said Lease be extended.

NOW, THEREFORE, We the present owner of the oil, gas and other minerals in, on and under said land, in consideration of the sum of One Dollar and other valuable considerations cash in hand paid by XTO ENERGY, INC., the receipt of which is acknowledged, do hereby agree:

- 1) That the primary term stipulated in said Lease is hereby extended, with the same tenor and effect as if such extended term had been originally expressed in said Lease, for a period of one (1) year from the date of expiration of said Lease, (which therefore changes the primary term of said Lease, to a period of three (3) years), and as long thereafter as oil or gas is produced from any well on the land covered by said Lease.

Subject to the provisions of said Lease and any recorded amendments thereto, and subject to the provisions of this Extension, said Lease shall remain in full force and effect, and is hereby ratified, adopted and confirmed the same as if incorporated herein. The covenants hereof shall extend to our heirs, executors, administrators, successors or assigns.

IN WITNESS WHEREOF this instrument is executed on this 26 day of JANUARY 2009.

*William Samuel Fitts*

WILLIAM SAMUEL FITTS

ACKNOWLEDGMENT

State of Texas §

§

KNOWN ALL MEN BY THESE PRESENTS:

County of Tarrant §

Before me, the undersigned, a Notary Public, in and for said County and State, on this 26 day of Jan 2009, personally appeared William Samuel Fitts, dealing in his sole and separate property, to me well known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal the day and year first above written.

*Cynthia Frazier Adams*

My commission expires: 03-06-09



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